

Message Text

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15

ACTION SCS-03

INFO OCT-01 EUR-06 NEA-05 ISO-00 PPT-01 SCA-01 SY-07

FBIE-00 L-03 DLOS-06 JUSE-00 TRSE-00 /033 W

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P 201059Z DEC 74

FM AMEMBASSY SOFIA

TO AMCONGEN THESSALONIKI PRIORITY

INFO SECSTATE WASHDC PRIORITY 7393

AMEMBASSY BELGRADE PRIORITY

AMEMBASSY BUCHAREST PRIORITY

AMEMBASSY COPENHAGEN PRIORITY

AMCONGEN IZMIR PRIORITY

AMCONGEN ISTANBUL PRIORITY

AMEMBASSY ATHENS PRIORITY

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E.O. 11652: N/A

TAGS: CASC (SANDRA KADY), SNAR (ALI MANSOOR), BU

SUBJECT: WELFARE AND WHEREABOUTS: MISSING AMCIT

REF: THESSALONIKI 0792

1. EMBASSY BELIEVES THAT ALI MANSOOR CITED REFTTEL AS WITH MISSING AMCIT SANDRA KADY IS IDENTICAL WITH SAMI HASAN ALI MANSUR, SUSPECTED NARCOTICS TRAFFICKER.

2. MANSUR IS KNOWN TO HAVE STUDIED SLAVIC LANGUAGES IN BULGARIA AND WAS LAST REPORTED TO HAVE LEFT COUNTRY OCTOBER 1972 WITH FORGED JORDANIAN PASSPORT NR. 045184. MANSUR IS ALSO KNOWN TO DRIVE A MERCEDES 220S WITH WEST GERMAN REGISTRATION MS-V805 AND ACCORDING TO CONFIDENTIAL SOURCES WAS LEADER OF RING SMUGGLING COUNTERFEIT US DOLLARS, HASHISH AND POSSIBLY MORPHINE BASE BETWEEN TURKEY AND WESTERN EUROPE. HE IS ALSO REPORTED TO HAVE A NUMBER OF FORGED PASSPORTS, INCLUDING LEBANESE, IRAQI, AND JORDANIAN.

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3. IF KADY'S TRAVELING COMPANION IS IN FACT SAME AS
SUSPECT CONSULATE MAY WISH TO QUESTION STEPHANIE LANE
REGARDING PURPOSE OF TRAVEL AND ANY KNOWLEDGE SHE MAY
HAVE REGARDING FOLLOWING KNOWN MEMBERS OF MANSUR'S
GROUP: IRVAN TURAN, OR WEST GERMAN KNOWN AS "JUERGEN,
A FRIEND OF JACQUES". WOULD APPRECIATE ANY INFO WHICH
MIGHT BECOME AVAILABLE.

4. WE HAVE ASKED BULGARIAN AUTHORITIES IF KADY HAS
ENTERED BULGARIA IN RECENT DAYS. WILL REPORT REPLY
WHEN RECEIVED.
BATJER

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NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
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Draft Date: 20 DEC 1974
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Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: garlanwa
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: n/a
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30 JUN 2005

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